

**CLOSED SESSION:** A closed session will be held at 5:00 p.m. to discuss litigation.

**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss Economic Sustainability of form based codes and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 20, 2013, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

*Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

### **PUBLIC HEARINGS:**

7:05 Historic Landmark Designation – Robinson Buildings and Homes

### **PRESENTATION OF PETITIONS AND REQUESTS:**

7:10 Festival Days Charity Motorcycle Ride Check Presentation to Huntsman Cancer Foundation

7:15 Microphones for Council Chambers

### **SUMMARY ACTION:**

7:25 Minute Motion Approving Summary Action List

1. Approval of Minutes from August 6, 2013
2. Ambulance Write-offs for FY2013
3. Resolution amending the Consolidated Fee Schedule relating to Recycling Collection Fees
4. Canvass for Primary Election Results
5. Proposed Jeppson Annexation (#A-1-13)
6. Ratification of Approvals of Storm Water Bond Logs

## **GOVERNING BODY REPORTS:**

7:30 City Manager Report

1. Building Activity Reports for June and July
2. Recreation Fees for Coaches – Review Memo
3. Solar Panels for Pool
4. URMMA Inspection Report

7:45 Mayor Harbertson & City Council Reports

## **ADJOURN**

## **CLOSED SESSION**

Minute motion adjourning to closed session for potential litigation.

DATED this 15th day of August, 2013.

## **FARMINGTON CITY CORPORATION**

By:   
Holly Gadd, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.*

## CITY COUNCIL AGENDA

For Council Meeting:  
August 20, 2013

### **S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance**

It is requested that Council Member Cindy Roybal give the invocation/opening comments to the meeting and it is requested that Council Member John Bilton lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

## CITY COUNCIL AGENDA

For Council Meeting:  
August 20, 2013

**S U B J E C T: Festival Days Charity Motorcycle Ride Check Presentation to Huntsman  
Cancer Foundation**

### **ACTION TO BE CONSIDERED:**

None

### **GENERAL INFORMATION:**

Neil Miller will be making this presentation.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

JOHN BILTON  
CORY R. RITZ  
CINDY ROYBAL  
JIM TALBOT  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Closed Meeting Staff Report

To: Honorable Mayor and City Council

From: Neil Miller, Parks and Recreation Director

Date: July 29, 2013

**SUBJECT: FESTIVAL DAYS CHARITY MOTORCYCLE RIDE CHECK  
PRESENTATION TO HUNTSMAN CANCER FOUNDATION**

### RECOMENDATION

To present a check to the Huntsman Cancer Foundation, represented by Sally Montgomery, in the amount of \$1410.00, fund which were raised through our Festival Days Charity Motorcycle Ride. Check to be paid as follows: \$850 from GL 67-371-610 and \$560 from GL 67-371-740.

### BACKGROUND

On July 12, 2013, we held our first annual Farmington Festival Days Charity Motorcycle Ride. The charity, Huntsman Cancer Institute, Breast Cancer Research, was chosen by the event chair, Kris Hanson. Funds were raised through participant registration, purchase of raffle tickets and a live auction for a custom painted mini fridge. With the help of the Davis County Sheriff's Officers and Farmington City Police, 53 riders and passenger participated in a ride beginning at Forbush Park onto Main Street, continuing on to Highway 89, through Trappers loop and into Eden. After a brief stop in Eden the group returned to Farmington for dinner, sponsored by Smiths, the raffle drawing and live auction.

Respectfully Submitted

Neil Miller  
Parks and Recreation Director

Review and Concur

Keith Johnson  
Assistant City Manager

## CITY COUNCIL AGENDA

For Council Meeting:  
August 20, 2013

**S U B J E C T: Microphones for Council Chambers**

### **ACTION TO BE CONSIDERED:**

Approve option #2 to have clip on microphones added to the Council chambers.

### **GENERAL INFORMATION:**

See enclosed staff report prepared by Keith Johnson.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

JOHN BILTON  
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JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: August 12, 2013

Subject: **MICROPHONES FOR COUNCIL CHAMBERS.**


### RECOMMENDATIONS

Approve option #2 to have clip on microphones added to the Council chambers.

### BACKGROUND

It was requested by the Council to look into getting clip on microphones for the Mayor and Council members to use during Council meetings. We talked with the Gencomm, the company that installed the system, and they have given us two proposals. The first is with wireless mics which cost \$11,255.00 for 7 mics. The second option is with clip on mics that are hardwired to the counter for \$7,554.00. We would recommend getting the hardwired ones as it would allow the Council to sit back in their chairs and be away from the mounted mics as they are wanting to do with a lot less cost. This expense could be taken from the council contingency account, as there is \$20,000 budgeted in that account. Enclosed is the proposal from Gencomm.

Respectfully Submitted,



Keith Johnson,  
Assistant City Manager

Review and Concur,



Dave Millheim,  
City Manager

Zimbra

kjohnson@farmington.utah.gov

**City Council Audio Modification****From :** Gary Lund <glund@gencomminc.com>

Fri, Aug 09, 2013 02:16 PM

**Subject :** City Council Audio Modification 2 attachments**To :** kjohnson@farmington.utah.gov

Jeff,

The situation you expressed which exists in the City Council Chambers is an interesting one, and is very common. Users of audio systems are sometimes hesitant to sit close to and speak directly into microphones. Unless the system receives optimum levels to begin with, the recordings and audience will struggle with audio quality.

As we discussed, we have addressed the issue from both wireless and hardwired. Wireless is the best option, but is more costly. Hardwired is more cost effective, but has challenges as stated below.

Here are the two options to consider for the City Council Chambers. Any addition to the audio system inputs will require an input expander as noted below since the available inputs are currently all being used. Audio will be recorded and distributed to audience over the existing system. Table mounted microphones can remain or be removed.

**Option 1 - Install (7) Audio Technica lavalier wireless microphones for city council members. – Price \$11,255.00.**

- Install receivers and antenna combiners in the existing audio equipment rack or in an additional rack if space is an issue.
- Add an input expander to the digital audio signal processor to be able to adjust and control the added audio requirements.
- Install wireless antennas on the inside wall near ceiling of the City Council Room close to the sound equipment rack.
- Modify system setup and control system programming.

This option provides a clean installation with optimum functionality.

**Option #2 - Install (7) Audio Technica lavalier hardwired microphones for city council members. – Price \$7,554.00**

- Add an input expander to the digital audio signal processor to be able to adjust and control the added audio requirements.



- Install audio cable from audio equipment cabinet to (7) microphone input connectors mounted in top of City Council table.
- Microphone extension cords will be connected from the input plates across table to individual members of the City Council.
- Provide (7) hardwired lavalier microphones with belt clips.
- Modify system setup and control system programming.

City Council members will likely find the extension cords to be obtrusive or bothersome. Inputs and cords could be moved to the floor area, but they would pose a safety issue to people walking around, especially women in high heeled shoes.

Consider the information provided. I can provide additional information if required. We look forward to hearing from you.

*Gary Lund* - Estimator  
[glund@gencomminc.com](mailto:glund@gencomminc.com)



12393 S. Gateway Park Place, Suite 400, Draper, Utah 84020  
Office: 801-266-5731 ext.3220, Fax: 801-263-9249

<http://www.gencomminc.com>



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## CITY COUNCIL AGENDA

For Council Meeting:  
August 20, 2013

### **S U B J E C T: Minute Motion Approving Summary Action List**

1. Approval of Minutes from August 6, 2013
2. Ambulance Write-offs for FY2013
3. Amending the Consolidated Fee Schedule Relating to Recycling Collection Fees
4. Canvass for Primary Election Results
5. Proposed Jeppson Annexation (#A-1-13)
6. Ratification of Approvals of Storm Water Bond Logs

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## FARMINGTON CITY COUNCIL MEETING

Tuesday, August 6, 2013

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### **WORK SESSION**

*Present: Mayor Scott Harbertson, Council Members John Bilton, Cindy Roybal, Jim Talbot and Jim Young, City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Christy Alexander, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey*

### **Schematic Plan for the Kestrel Bay Estates PUD Subdivision (300 S 1400 W)**

Mayor Harbertson reported that the Planning Commission recommended several changes regarding this Subdivision which would be discussed during the regular session, and Dave Millheim said there are outstanding flood plain issues which must be resolved prior to preliminary plat approval.

### **Status of Main Street Well**

There was a discussion of issues related to the Well, and Dave Millheim informed the Council that the City plans to hire Advanced Environmental Engineering to conduct a study of the Well and provide and review the data to help determine a solution. Additional information will be provided during the regular session.

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### **REGULAR SESSION**

*Present: Mayor Scott Harbertson, Council Members John Bilton, Cindy Roybal, Jim Talbot and Jim Young, City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Christy Alexander, City Engineer Paul Hirst, Youth City Council Member Jill Hess, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey*

### **CALL TO ORDER:**

### **Roll Call (Opening Comments/Invocation/Pledge of Allegiance)**

The invocation was offered by Jim Young and the Pledge of Allegiance was led by local Boy Scout Jay Lyman.

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

### **Executive Summary for Planning Commission meetings held June 27 and July 11, 2013**

The Summaries were included in the staff report.

## **PUBLIC HEARINGS:**

### **Schematic Plan for the Kestrel Bay Estates PUD Subdivision (300 S 1400 W)**

**Christy Alexander** said this request is for a 50-lot PUD Subdivision with single family homes on 8.68 acres of property. The Planning Commission held three public hearings and recommended the following as a compromise for residents in the area:

- Include 3 connecting roads out of the subdivision—450 S, 620 S, and Frontage Road;
- Move the Frontage Road to the south so that it is more of an S curve;
- Install a stop sign at the Frontage Road entrance;
- Include a 3-way stop on the corner of 450 S 75 W;
- Install a radar/speed sign on 450 S; and
- Install a sidewalk on the 620 South connection

**David Petersen** gave a brief history of the City's Master Transportation Plan (MTP) and said 450 S has been shown as a through street on the MTP since 1988. The 1998 MTP shows five connecting streets: 200 S, 450 S, 620 S, a road through Rice Farms, and Glovers Lane, and the 2009 MTP shows 450 S as a through street.

Developer **Scott Balling**, 323 E Pages Lane, Centerville, visited many of the residents within 500 feet of this project. Most of them did not want multi-family units, so he designed single-family homes that would be compatible with other homes in the area. Kestrel Bay Estates will be marketed toward "empty nesters", an HOA will manage all of the landscaping, the main floor will be 1600 square feet, and the homes will have full basements and 2-3 car garages. He feels that both of the plans for access roads have merit.

#### ***Public Hearing opened at 7:22 p.m.***

**Jeff Tolman**, 433 S 200 W, lives just north of the development and said this decision will affect many people. He has great sensitivity regarding children and auto accidents and is concerned about 450 S becoming a through street. He lived on 450 S for 17 years, and the section closest to 200 E has no safe access for children. He asked that the entrance on Frontage Road be moved further to the south. Glovers Lane was designed to accommodate additional traffic and is a much better option than either 450 S or 620 S.

**Ryan Perkins**, 147 E 450 S, asked the Council to imagine the steep grade at the top of the unapproved street in Rice Farms. The upper portion of 450 S is narrower and just as steep, and there is no sidewalk on the south side, but every winter he watches cars slide backwards down the hill as they attempt to reach 200 East. The same reasons that the road in Rice Farms was not approved should also apply to 450 S. He has not heard any discussion about the 450 S 200 E intersection, and he asked the Council to help divert traffic away from that intersection.

**Rebecca Larsen**, 599 Glenhill Court, said the residents along 620 S have not been well represented. Their street is just as steep as 450 S, and there are just as many children in the area. She has been seeking relief for 5 years by signing every petition for speed bumps, road signs, striped lines and numbers in an effort to encourage drivers to slow down. She

thought the Rice Farms development would bring some relief but that did not happen. She knows that a through street on 450 S will not eliminate the problem, but it will help.

**Kelly Brown**, 161 E 450 S, lives near the upper portion of 450 S where the street is only 27 feet wide from the gutter to the end of the pavement. There is no curb, gutter, or sidewalk on the south side of the street, and there is only a sidewalk (no park strip) on the north side. It is a substandard, bottleneck street that was never designed to be a main thoroughfare, and he is concerned about children and traffic. He is opposed to 450 S being a through street.

**Jeff Wells**, 445 S 75 W, lives on the corner directly across the street from the proposed entrance to this development. The corner is a bottleneck for all the children walking to school, and he and his family have to be very careful as they back out of their driveway. The narrow street with no sidewalks was not built to be a thoroughfare.

**Logan Peterson**, 68 E 450 S, thanked the **Mayor** and the Council for their service to the City and he is against extending 450 S. The Planning Commission stated that 450 S is safer because it is narrower, but that is not accurate. Residents on the street frequently see cars going too fast down 450 S. The lack of a sidewalk on the south side is a concern because sidewalks. If 450 S goes through, traffic will increase because that route is a shorter distance from I-15, and people will eventually choose the path of least resistance.

**Robert Leavitt**, 511 S 111 W, owns this property and referred to Plan B which shows that 450 S was never intended to be a through street. His parents allowed 620 S to be a through street because it was 60 feet wide and could handle the traffic. A 27-foot wide street should never be a through street because of additional traffic and risk to children.

**Wes Holmes**, 39 W 620 S, has lived on 620 S for 29 years, and in 1998 when the road connected 620 S to 200 E, City Manager Max Forbush and Police Chief Jeff Jacobson met with him and other neighbors and promised that when the Leavitt property was developed, 450 S would go through to the Frontage Road, consistent with the MTP. The City must enforce the MTP and keep its promise. He submitted a petition with 60 signatures from residents on 620 S and said this is about fairness—all they are asking is that the traffic burden be shared.

**Shannon Leavitt**, 511 S 111 W, said her family has owned this property for 50 years. She gave a brief history of the roads in the area and informed the Council that her dad donated 620 S to the City and requested that 450 S be left as it was. They never knew there was a MTP until 2001, and her dad said many times 450 S was never meant to be a through street. She told **Mr. Holmes** and other residents on 620 S that they have their homes and property because her dad donated 620 S. She asked the Council to respect her parents' wishes.

**Doug Julander**, 487 S 50 W, pointed out that 50 W is another street that needs to be considered. When anyone gets to the end of 50 West they cut across 450 S. There is no defined crosswalk—everyone just cuts across 450 S, and it is a safety issue. There is a lot of valid concern regarding 450 S near 200 E, but there also needs to be concern regarding the intersection at 50 W. He enjoys running on all of the streets in Farmington, but he avoids the top of 450 South in the winter because he has nearly been hit by vehicles sliding out of control on a very steep street.

**Rich McKenna**, 62 E 450 S, lives in the center section of 450 S and asked the Council to consider the fact that this area currently has a corridor that safely delivers children to the front door of Farmington Elementary. This proposal would eradicate that avenue. Residents who live east and south of Woodland Park enter at the top of 450 S or at 40 E or at 50 W, and the routes are as safe as they can be, but increased traffic on 450 S would hinder that. He respects his neighbors on 620 S and their desire to ease the burden on 620 S, but the street width of 450 S is not even close to the City's standard street width of 60 feet.

*Public Hearing closed at 8:00 p.m.*

**Mayor Harbertson** congratulated the residents on the civility of their comments regarding this difficult situation. He thanked the developer for his proposal and for listening to the neighbors' valid concerns. He lived on 50 W from 1983-1993 and understands the desire for safety. He received numerous complaints from residents on 620 S regarding the speed of traffic on their street, so he spent a day using a speed gun on 620 S. He clocked over 200 cars, and not one car was driving 45 mph; only a few went 40 mph. Sometimes people heighten the concerns they face in their neighborhood.

**Jim Talbot** also thanked the residents and asked the developer if he could change the access street from Lot 118 to Lot 116 to allow a larger S turn. **Mr. Balling** said it would not be his preference because all of the lots are interior facing which makes the corners challenging. **Mr. Talbot** recently drove down 475 S, and a 3-way stop at the bottom of the hill and an S curve may help calm the traffic. He thanked the developer for his decision to have fewer homes in the project, to listen to the residents, and to be flexible.

**John Bilton** asked if it would be possible to widen and/or install curb, gutter and sidewalk on the upper portion of 450 S. **David Petersen** said it is built out, and the City to install curb and gutter there would be to do it themselves. They would have to obtain a right of way by purchasing the property and then pay for the improvements. He also asked about the requirements for having a crosswalk at 50 W and was told that he would need to check with the Police Department.

**Jim Young** said he wished there was a solution that would satisfy both parties, but he would vote not to extend 450 S. It is a substandard street that already has problems and challenges, and to further complicate that would not be wise. The negative impacts of extending 450 S are far greater for that neighborhood than the residents on 620 S because 620 S is a street that was designed to accommodate additional traffic.

**Cindy Roybal** said she understands both sides of the issue. She raised her children on a street that initially was not a connector, but years later when it became a connector it was well used by all of the residents and it alleviated traffic. The top priority is always safety for the children. She was out of town for several days and did not have a chance to look at 450 S.

Options for calming traffic (speed bumps, S curves, and solar speed and stop signs) were discussed, and **John Bilton** asked the City Planner to comment on the traffic study. **Mr. Petersen** said Traffic Engineer **Tim Taylor** told him that the capacity of a street is dictated by the level of service, and the level on this local street network is so high (uncongested) that it

will have little impact on this neighborhood. The Mayor said the item could be tabled if the Council wanted additional time to study the issue, and the developer said he would be fine with the delay because he is waiting for a response from FEMA on several flood plain issues.

***Motion:***

**Cindy Roybal** made a motion to table action on the Schematic Plan for the Kestrel Bay Estates PUD Subdivision until the August 20, 2013 City Council Meeting. **Jim Young** seconded the motion which was unanimously approved.

***Motion:***

**Cindy Roybal** made a motion to table action on the Schematic Plan for the Kestrel Bay Estates PUD Subdivision until the September 3, 2013 City Council Meeting so as to look at traffic patterns after school starts. **Jim Young** seconded the motion which was unanimously approved.

**Cory Ritz** arrived at the meeting at 8:45 p.m.

**SUMMARY ACTION**

1. Approval of Minutes from the July 2, 2013 and July 16, 2013 meetings
2. Proclamation for "Attendance Awareness Month"
3. Nomination of Robinson homes for the Historic Landmarks Register
4. Park Lane Restriping Proposal
5. Revised Final Plat/amended Development Agreement for the Meadow View Conservation Subdivision.

***Motion:***

**Jim Talbot** made a motion to approve Items 1, 2, 4, and 5 on the Summary Action List. Item 3 will be on the August 20, 2013 agenda. The motion was seconded by **Jim Young** and unanimously approved. **John Bilton** abstained from the vote on the July 16, 2013 Minutes because he was not in attendance.

**NEW BUSINESS:**

**Discussion on changing Recycling Rates for Residents**

**Mayor Harbertson** explained that the current rate is \$3.85 per can, and staff is proposing a drop to \$3 per can per month. The City Council approved the recommendation and requested a revised fee ordinance be prepared for further approval.

**Status of Main Street Well**

**Dave Millheim** reported that the water is still slightly colored and has an odor, and those issues are not acceptable to some residents. Although the water meets state safety requirements, it is has been difficult to determine how significant the problem is because of

continual fluctuation. He believes that as environmental engineers gather data and study facts, City leaders will be able to make smart decisions and solve the problem.

City Engineer **Paul Hirst** said the City has three wells which provide a large portion of its drinking water, Weber Water has two wells, and Lagoon has several wells. During the process of drilling the Main Street Well, coloration and sulfur issues were discovered, but the City determined that the issues could be solved. Chlorine was added and the water was thoroughly tested to meet state standards, and then it ran to waste for 2 months but then the City received numerous complaints from residents regarding the color and smell of the water. Well water continually changes and wells age, and although the City does not have a crucial need for the water, there will be a need in the near future. The prediction is that by the year 2053 when Farmington is built out, it will be 2000 acre feet short of water.

When water rates were increased, Lagoon began using its own wells, and the **Mayor** asked if there has been a difference in the City's well production. Water Superintendent **Larry Famuliner** said they have not seen a significant difference. They ran the well to waste 6 hours a day (440 gallons per minute) in July, but when they began using the water, the City received numerous complaints. They tried running more gallons per minute and adding chlorine (2 ppm) and neither option worked. The affected areas are located near the well, but there have been unsatisfied residents as far away as 1400 N, the Ranches, and Glover Lane.

**Chet Hovey** and **Dave Lore** of Advanced Environmental Engineering will review the historical data, collect numerous samples, and study each issue thoroughly. They said it is important for the residents to be involved because they will provide valuable data. They complimented CRS, and the Council advised them to move forward with their study.

#### **Contract with Farmington Area Baseball League (FABL)**

**Dave Millheim** listed several issues to consider: (1) the amount of the deposit; (2) consideration for the use of the fields; and (3) a City Council representative to sit on FABL's Board of Directors; and (4) an annual review of FABL by the City. This contract will set rules that need to be followed by both the City and FABL. **John Bilton** said FABL had three state championship teams who represented Utah in out-of-state zone and regional tournaments. He stressed the importance of volunteers—a crucial element for FABL's success. **Cory Ritz** expressed concern about the lights and garbage and said the deposit needs to be large enough to cover these two issues. **Jim Talbot** agreed and said the City and FABL must improve their relationship and respect each other. The **Mayor** and the Council agreed that there must be an annual dialogue with FABL.

#### ***Motion:***

**John Bilton** made a motion to approve the draft contract with the exception that the amount of the deposit will be changed from \$2000 to \$500, and **Cindy Roybal** seconded the motion which was unanimously approved.

#### **GOVERNING BODY REPORTS:**

##### **Mayor – Scott Harbertson**



- The League of Cities and Towns Conference will be held September 11-13, and he asked the Council to inform **Holly Gadd** of their plans.
- He attended a meeting with UDOT and UTA to discuss the Bus Rapid Transit (BRT) proposal and asked about the process to have benches and/or shelters at the City's bus stops. There is an annual budget for benches, and the cities with the highest ridership are highest on the list. They also do a 50-50 split which allows a City to move up on the list. **Dave Millheim** said he would gather additional information.

### **City Council**

#### ***Cory Ritz:***

- He received a letter from a resident who complimented the City on the art work in the City building but criticized everything else—including the sound system.

#### ***John Bilton:***

- He received an email regarding waiving the fees for the children of coaches in the City's sports programs and the City Manager agreed to follow up on the issue.
- He also received two heavily worded emails objecting to the phrase "playing possum" in an article in the June newsletter written by the Police Department.

### **City Manager – Dave Millheim**

- The June Fire Activity Report was included in the staff report.
- Associate City Planner **Christy Alexander** is leaving in 2 weeks to work in Park City.
- Fire Captain **Rich Love** had a serious heart attack and six bypass surgeries. It will be a long recovery, and his future as a fireman is not known.
- The City Engineer position is now open, and the goal is to hire someone by November.
- Garbett Homes would like to donate a parcel of property to the City near a trailhead east of the Maverik store, but staff does not see a purpose for the property and does not plan to accept the donation; the **Mayor** and Council agreed.
- The D&RG trail is progressing.
- The new street on Oak Lane is beautiful, and resident **Jim Hansen** and his wife hosted a barbecue for the Public Works Department. The residents are so grateful, and it was gratifying to see City employees enjoy the recognition.

- UDOT has committed to installing a traffic signal on 200 W and State Street sometime this fall. The City requested poles with powder coating rather than cables.
- The Street Light Proposal to change 900 light fixtures in the City to induction lighting will be discussed during the work session on August 20, 2013 if the financing documents are ready in time.

### **CLOSED SESSION**

#### ***Motion:***

At 10:46 p.m. **John Bilton** made a motion for the Council to go into a closed meeting to discuss the agenda for the August 20, 2013 meeting and to discuss potential litigation and the acquisition of real property. The motion was seconded by **Cindy Roybal** and unanimously approved.

#### **Sworn Statement**

I, **Scott C. Harbertson**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

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**Scott C. Harbertson, Mayor**

#### ***Motion:***

At 10:58 p.m. a motion to reconvene into an open meeting was made by **Cindy Roybal**, seconded by **John Bilton**, and unanimously approved.

### **ADJOURNMENT**

#### ***Motion:***

**Cindy Roybal** made a motion to adjourn the meeting. The motion was seconded by **Cory Ritz** and unanimously approved. The meeting was adjourned at 11:00 p.m.

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**Holly Gadd**, City Recorder  
Farmington City Corporation



# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

JOHN BILTON  
CORY R. RITZ  
CINDY ROYBAL  
JIM TALBOT  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: August 7, 2013

Subject: **AMBULANCE WRITE OFFS FOR FY 2013.**


### RECOMMENDATIONS

Approve the enclosed list of outstanding ambulance bills for 2010 and credits for a total of \$70,293.05.

### BACKGROUND


Every year the Council must approve the write offs for outstanding ambulance bills from previous years. For this year the accounts written off will be \$92,571.00 from 2010, which represents around 30% of the total that was billed for 2010. The amount we have collected thus far for 2010 is around \$208,792.00. These accounts are still being pursued for collection, as the City just removes them from our books, but Iris Medical still tries to collect on these accounts. The list of credits is for old accounts. We have met with Iris Medical to balance these accounts and they are not showing these credits as these are payments that have come in after we have written them off but they haven't. So in order to balance to what Iris Medical has outstanding we need to clear these credits from our books.

Respectfully Submitted,



Keith Johnson,  
Assistant City Manager

Review and Concur,



Dave Millheim,  
City Manager

AMBULANCE SERVICE WRITE OFFS 2013

BILLING NUMBER	SERVICE DATE	PATIENT NAME	AMOUNT
21128152901	11/28/02	ALLEN, NORMA	\$ 619.60
61128174300	11/28/06	VINCENT, TERRI	\$ 32.43
100101093300	01/01/10	WISE, SHIRLEY	\$ 25.00
100108190500	01/08/10	KENT, THAYLENE	\$ 1,023.04
100108191200	01/08/10	WILLIAMS, DONALD	\$ 1,003.04
100112163600	01/12/10	ROYBAL, KAYLA	\$ 1,125.40
100122225400	01/22/10	MCFARLAND, JADEN	\$ 150.68
100131040300	01/31/10	DARGER, MIKE	\$ 971.39
100204185200	02/04/10	LOWELL, STEWART	\$ 264.43
100219173200	02/19/10	ROSOFKY, JESSE	\$ 836.55
100302003200	03/02/10	ABDIGANI, DAHIR	\$ 1,312.15
100307152600	03/07/10	ROBINSON, BART	\$ 1,153.90
100322164900	03/22/10	STEWART, JESS	\$ 1,537.94
100326230100	03/26/10	PALMER, JANICE	\$ 1,265.59
100330075100	03/30/10	ROBINSON, COLLEEN	\$ 991.39
100407214000	04/07/10	WALKER, SUSAN	\$ 33.54
100414085000	04/14/10	BEUS, JANA	\$ 254.12
100417085800	04/17/10	BURCH, JOSEPH	\$ 935.50
100422111400		CASTEEL, BETTY JEAN	\$ 9.31
100504150700	05/04/10	WILSON, MICHELLE	\$ 868.20
100506111600	05/06/10	HIRST, JEFFEREY	\$ 856.55
100508214300	05/08/10	PAXTON, BRENT	\$ 900.00
100512181300		GOUGH, BEVERLY	\$ 150.00
100516161100	05/16/10	WAGONER, CAMILLE	\$ 749.85
100520213200	05/20/10	HIRST, JEFFEREY	\$ 824.90
100524160600	05/24/10	RIGGS, DAVE	\$ 919.85
100524192600	05/24/10	PACE, TERRY	\$ 903.85
100601094200	06/01/10	JACOBUS, ROBERT	\$ 100.00
100601143400	06/01/10	ELKINS, ANNE	\$ 1,281.40
100604102100	06/04/10	HIRST, JEFFEREY	\$ 951.50
100610165100	06/10/10	COLE, DEBORAH	\$ 167.70
100613200800	06/13/10	OPHEIKNES, SHANE	\$ 339.60
100618124300	06/18/10	AVILA, ELVIRA	\$ 822.40
100620112500	06/20/10	LAIRD, SUANNE	\$ 1,219.55
100623185100	06/23/10	THOMAS, MAX	\$ 1,312.15
100627173100	06/27/10	STATES, JOHN	\$ 1,520.29
100627193500	06/27/10	MARTINEAU, ELIZABET	\$ 0.02
100705135700	07/05/10	ANTHONY, TOM	\$ 1,065.85
100705210500	07/05/10	BANKS, TOMMY	\$ 739.79
100713125400	07/13/10	BURNINGHAM, DEVON	\$ 1,043.50
100716224700	07/16/10	HERNANDEZ, SELINA	\$ 2.16
100723102900	07/23/10	RIGHTON, KEN	\$ 298.63
100802142800	08/02/10	BODRY, ADRIENNE	\$ 1,383.85
100806140400	08/06/10	ROYTER, TROY	\$ 1,746.24
100818202600	08/18/10	WALLRAVEN, THOMAS	\$ 1,221.64
100820191800	08/20/10	ANDERSON, RICKY	\$ 1,027.50
100820200400	08/20/10	MERGET, TOM	\$ 1,504.15
100821173900	08/21/10	TIDWELL, ZELDA	\$ 1,288.20

100821205400	08/21/10	PITMAN, APRIL	\$ 932.55
100826153500	08/26/10	ORISON, JULIE	\$ 1,636.35
100829103900	08/29/10	ROBINSON, DORIS	\$ 1,573.05
100830125500	08/30/10	NIELSON, GLADYS	\$ 1,371.65
100830144400	08/30/10	RICHARDSON, DRUE	\$ 801.95
100903185900	09/03/10	JACOBUS, ROBERT	\$ 100.00
100907171900	09/07/10	KAY, ORTON	\$ 1,213.40
100908205800	09/08/10	CARSON, CHELSEA	\$ 1,799.54
100910141800	09/10/10	ROBINSON, BART	\$ 1,514.69
100911173300	09/11/10	POSTLETHAIT, JESSIE	\$ 1,352.20
100914062100	09/14/10	ANDERSON, DENISE	\$ 1,360.75
100917035200	09/17/10	SMITH, ABASS	\$ 1,001.05
100923121300	09/23/10	POWNER, JAMES	\$ 1,181.75
100925171400	09/25/10	DAVIS, MARY	\$ 1,351.50
100929061200	09/29/10	KIRKHAM, ORA	\$ 1,383.15
101001141400	10/01/10	SMITH, JAY	\$ 1,109.15
101005184500	10/05/10	DAVIE, GRACE	\$ 1,462.35
101021161500	10/21/10	HARBERT, NICOLAS	\$ 1,482.45
101021232500	10/21/10	GERACE, ELIZABETH	\$ 1,383.15
101022123300	10/22/10	FEICHKO, JOSEPH	\$ 1,415.50
101102203400	11/02/10	JENSEN, AMY	\$ 481.10
101103101300	11/03/10	REZLER, SYDNEE	\$ 1,249.05
101103180800	11/03/10	DAVIS, PENNY	\$ 1,023.50
101105024200	11/15/10	JENSEN, IRENE	\$ 960.20
101107172100	11/07/10	SPROUL, BRENDAN	\$ 1,604.70
101111000600	11/11/10	OLMO, JOYCE	\$ 70.24
101130115600	11/30/10	YOKUM, LEE	\$ 1,055.15
101201032200	12/01/10	HARMAN, MILDRED	\$ 1,288.20
101201104500	12/01/10	THOMPSON, CHLOE	\$ 1,604.70
101207120200	12/07/10	BANG, LASSE	\$ 1,383.15
101209082300	12/09/10	SCHAUB, CAMERON	\$ 1,055.15
101210134300	12/10/10	MATHIS, LOREINE	\$ 1,461.15
101214110200	12/14/10	WHITE, JOHN	\$ 896.90
101215181900	12/15/10	WENDIN, PATRICIA	\$ 991.85
101218145600	12/18/10	SORENSEN, FRANK	\$ 960.20
101219010700	12/19/10	SPRAGUE, SHANE	\$ 1,451.54
101222083500	12/22/10	HERBERT, DAVE	\$ 1,023.50
101222192100	12/22/10	STARK, YVONNE	\$ 1,351.50
101226033000	12/26/10	PYLES, CHRISTINE	\$ 1,383.15
101227184900	12/27/10	EARDLAY, LOLA	\$ 1,319.85
101228141300		LARSON, SHEREL	\$ 1,023.50
101228225100	12/28/10	HEATH, MOLLIE	\$ 1,509.75
101229021400	12/29/10	MOSS,DORRIS	\$ 1,055.15
101230100000	12/30/10	CRANE, BRIAN	\$ 1,035.00
101230163600	12/30/10	TULENKO, ASHLEY	\$ 1,704.59
101231192500	12/31/10	JACOBUS, ROBERT	\$ 100.00

\$ 92,571.24

## CREDIT BALANCES

10216074600	02/16/01	BELLISTON, BLAKE	-\$ 651.07
10502081300	05/02/01	NEIL, CARLIE	-\$ 136.62
10515184000	05/15/01	BURCH, FLOYD T.	-\$ 131.00
10520162600	05/20/01	STEWART, WESLEY E	-\$ 285.31
10827093400	08/27/01	OROZO, KAREN	-\$ 219.49
11113202800	11/13/01	WALKER, LORI	-\$ 372.57
11113202801	11/13/01	WALKER, MORGAN	-\$ 348.57
11211123200	12/11/01	POPPLETON, DON B	-\$ 328.69
20101161700	01/01/02	MORRISON, DANA	-\$ 236.27
20128121100	01/28/02	SINGER, BRUCE	-\$ 446.56
20208073900	02/08/02	LAJEUNESSE, FORRES	-\$ 400.93
20626154800	06/26/02	PACE, TOMEE	-\$ 104.65
20907210800	09/07/02	PAUL, DONALD	-\$ 313.93
21026160800	10/26/02	KEITH D J	-\$ 353.36
21229163100	12/29/02	BITHELL, BRYAN	-\$ 252.55
30330232700	03/30/03	CHIPMAN, GEORGE	-\$ 338.34
30630210700	06/30/03	JESSICA BRUNSON	-\$ 621.15
30706175300	07/06/03	BURRESS, Alysaa	-\$ 827.39
31003113600	10/03/03	LEWIS, WILLIAM G.	-\$ 802.37
40507204100	05/07/04	THORPE, MATTHEW	-\$ 889.96
40608123500	06/08/04	SILVERNAIL, RICHARD	-\$ 755.81
50308115100		ROESELER, KARIE	-\$ 420.70
050426151400		CASTILLO, ROBERT	-\$ 192.57
50624120200	06/24/05	HOLMAN, NINA	-\$ 105.52
50703101500	07/03/05	TAYLOR, JAMES	-\$ 782.81
51204015100	12/04/05	RYDALCH, BRITTANY	-\$ 543.25
60729164800	07/29/06	SIMPSON, MARVEN	-\$ 178.75
60828213900	08/28/06	SOUICIE, CAROL	-\$ 803.63
60915131700	09/15/06	CUMMINGS, TAMRA	-\$ 742.65
61128174300	11/28/06	VINCENT, TERRI	\$ 32.43
70511110900		TUCKER, MALINDA	-\$ 265.45
70615125900	06/15/07	DANGERFIELD, CHELSI	-\$ 373.27
70725230800	07/25/07	IVIE, HILLARY	-\$ 724.72
70824175200	08/24/07	PIERCE, DAVE	-\$ 211.34
80109101800	01/09/08	MAUHGAN, PAMMELIA	-\$ 116.02
80110112500		TANNER, MICHELLE	-\$ 743.70
080322193700		GELLATLY, BRYAN	-\$ 100.00
80508102201		BYRNE, CHRISTOPHER	-\$ 85.00
80720003900		MASON, STEVE	-\$ 902.39
080822222600		PACKER, SAMMANtha	-\$ 773.13
81010164700		DYSON, NATASHA	-\$ 192.40
81018140600		UREMOVICH, KENNETH	-\$ 1,005.69
81210194100		HALES, DANA	-\$ 475.00
90214184100		BROWN, JARREN	-\$ 416.41
90219070900		CHRISTENSEN, AMY	-\$ 57.00
90422190900	04/22/09	GARCIA, MARTHA	-\$ 10.00
90706133600		JACOBSON, DEBBIE	-\$ 453.13
90729044200		RICHINS, SHARI	-\$ 100.00
91016213400		COLEMAN, RALPH	-\$ 486.70
91112183300		PREECE, KATHRYN	-\$ 40.00
91230214300	12/30/09	COX, GUERLINE	-\$ 646.40

100405224800		MORAN, CAITLYN	-\$ 628.00
100423150600		GARFF, TYLER	-\$ 142.72
100626014700	06/26/10	ERIKSSON, KIRSTEN	-\$ 631.96
100709151500		TRUJILLO, NICHOLAS	-\$ 142.72
101016223600	10/16/10	SUPINGER, BROOKLYN	-\$ 1.00

-\$ 22,278.19



# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

JOHN BILTON  
CORY R. RITZ  
CINDY ROYBAL  
JIM TALBOT  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Mayor and City Council

From: Holly Gadd

Date: August 12, 2013

SUBJECT: **AMENDING THE CONSOLIDATED FEE SCHEDULE RELATING  
TO RECYCLING COLLECTION FEES**

### RECOMMENDATION

Approve the attached Resolution amending the Consolidated Fee Schedule relating to Recycling Collection Fees from \$3.85/mo per can to \$3.00/mo per can.

### BACKGROUND

The City Council discussed the decrease at the last City Council meeting held August 6, 2013 and asked that the amendment be brought back for approval.

Respectfully Submitted

Holly Gadd  
City Recorder

Review & Concur

Dave Millheim  
City Manager



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL AMENDING THE  
CONSOLIDATED FEE SCHEDULE RELATING TO RECYCLING  
COLLECTION FEES**

**WHEREAS**, the City Council has reviewed the Consolidated Fee Schedule and has determined that the same should be amended as provided herein; and

**WHEREAS**, the City has studied and reviewed the revenues and the rates imposed for recycling collection fees and has determined that recycling fees can be reduced.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
FARMINGTON CITY, STATE OF UTAH:**

**Section 1. Amendment.** The Farmington City Consolidated Fee Schedule is hereby amended to decrease the recycling collection fees as follows:

**D4. Recycling Collection Fee**      \$3.00/mo. per container

**Section 2. Severability.** If any section, clause or provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

**Section 3. Effective Date.** This Resolution shall become August 1, 2013.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY,  
STATE OF UTAH, ON THIS \_\_\_\_ DAY OF AUGUST, 2013.**

**FARMINGTON CITY**

ATTEST:

\_\_\_\_\_  
Holly Gadd  
City Recorder

By: \_\_\_\_\_  
Scott C. Harbertson  
Mayor

<p><b>D3. <u>Garbage Collection</u></b></p> <p>First automated container ..... \$12.50/mo.</p> <p>First additional automated container ..... \$9.75/mo. per container</p>	
<p><b>D4. <u>Recycling Collection Fee</u> .....</b></p>	<p><del>\$3.85</del> \$3.00/mo. per container</p>
<p><b>D5. <u>Storm Water Utility</u></b></p> <p><b>*<u>Drainage Utility Fee</u></b></p> <p>a. Each single family residential unit and residential duplex shall be charged the following monthly "<i>Drainage Utility Fee</i>" as the established base rate for one Equivalent Service Unit (ESU) equaling 4,083 s.f. of impervious surface.</p> <p>b. Each developed multi-family residential parcel, commercial parcel, and other non-residential parcel shall be charged a monthly Drainage Utility Fee as the multiple of the base rate set forth in Section 1, based upon the number of ESU's on the property and the measured impervious surface area. The number of ESU's on any particular developed parcel shall be determined by measuring the amount of impervious surface on the parcel (in square feet) and dividing that number by the designated base ESU of 4,083 s.f. The actual monthly Drainage Utility Fee shall be computed by multiplying the total ESU's for the parcel by the monthly rate set forth in Section 1. For example, a parcel with 25,000 square feet of impervious surface area shall pay a fee of \$42.86 per month (<math>25,000 \div 4,083 = 6.123</math> then <math>6.123 \times \\$7 = \\$42.86</math>).</p>	
<p>NOTE: All deposits are cumulative and adjustments will be made at building permit issuance or plat recordation unless developer withdraws application(s) or approvals expire.</p>	

## **E. PUBLIC PROPERTY/PARKS & RECREATION RELATED FEES**



# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

JOHN BILTON  
CORY R. RITZ  
CINDY ROYBAL  
JIM TALBOT  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: July 26, 2013

Subject: **DISCUSSION ON CHANGING RECYCLING RATES FOR RESIDENTS.**

### RECOMMENDATIONS

Discuss the proposed rate change that the City charges to residents for recycling.

### BACKGROUND

As you know the City just went out to bid for garbage service and have contracted again with Robinson Waste for garbage and recycling pickup. In their bid, the rates for recycling pickup dropped from \$2.72 per can per month to \$1.93 per can per month. It was suggested that with the savings to the City, we might look at lowering the recycling rate the City charges to the residents. We would recommend considering lowering the recycling rate from \$3.85 per can per month to \$3.00 per can per month. This would reduce the amount what the City keeps over what is paid to Robinson Waste for over head and can replacements by \$277.00 per month (see enclosed recycling rate sheet). As you can see also on the Garbage Fund sheet, the garbage fund balance is strong enough to handle this slight decrease per month.

If the City Council concurs with this recommendation or any other alteration to it, we will bring it back to the next Council meeting to have it approved and to go into effect September 1, 2013.

Respectfully Submitted,

Keith Johnson,  
Assistant City Manager

Review and Concur,

Dave Millheim,  
City Manager

# Recycling Rates

Monthly Totals		\$3.85 Current Rates	\$3.00 New Rate	Decrease
Customers	4624	17,802.40	13,872.00	3,930.40
Robinson Pickup Rates		\$2.72 12,577.28	\$1.93 8,924.32	3,652.96
Total Difference		5,225.12	4,947.68	<u>-277.44</u>

# Garbage Fund Balance

Fund Balance 6/30/07		<u>191,103</u>
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FY 08		
Revenues	824,155	
Expenses	803,086	

Fund Balance 6/30/08	21,069	<u>212,172</u>
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FY 09		
Revenues	891,401	
Expenses	806,487	

Fund Balance 6/30/09	84,914	<u>297,086</u>
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FY 10		
Revenues	1,181,346	
Expenses	1,233,347	

Fund Balance 6/30/10	-52,001	<u>245,085</u>
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FY 11		
Revenues	1,123,965	
Expenses	1,066,505	

Fund Balance 6/30/11	57,460	<u>302,545</u>
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FY 12		
Revenues	1,154,568	
Expenses	1,148,871	

Fund Balance 6/30/12	5,697	<u>308,242</u>
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FY 13		
Revenues	1,174,500	
Expenses	1,187,117	

Fund Balance 6/30/13	-12,617	<u>295,625</u>
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FY 14		
Revenues	1,172,500	
Expenses	1,218,070	

Fund Balance 6/30/14	-45,570	<u>250,055</u>
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# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

JOHN BILTON  
CORY R. RITZ  
CINDY ROYBAL  
JIM TALBOT  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council

From: Holly Gadd, City Recorder

Date: August 13, 2013

Subject: **CANVASS FOR PRIMARY ELECTION RESULTS**

### RECOMMENDATION

By minute motion, approve the Farmington Primary Election results and sign the Board of Canvassers letter.

### BACKGROUND

A Primary Election was held on August 13, 2013 to eliminate one (1) candidate for the two (2) year City Council position. The attached is the official election tabulation, which includes absentee ballots, early, vote-center ballots and valid provisional ballots.

Respectfully Submitted

Holly Gadd  
City Recorder

Review & Concur

Dave Millheim  
City Manager

We, the Board of Canvassers, have reviewed the results of the Farmington City Primary Election held on Tuesday, August 13, 2013, as have been presented to us and certify them to be the true and correct election results hereby signing our names this 20th day of August, 2013.

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Scott C. Harbertson, Mayor

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Jim Young, Council Member

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Jim Talbot, Council Member

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Cindy Roybal, Council Member

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John Bilton, Council Member

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Cory Ritz, Council Member



# FARMINGTON CITY

SCOTT C. HARBERTSON  
MAYOR

JOHN BILTON  
CORY R. RITZ  
CINDY ROYBAL  
JIM TALBOT  
JAMES YOUNG  
CITY COUNCIL

DAVE MILLHEIM  
CITY MANAGER

## City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: August 9, 2013

SUBJECT: **PROPOSED JEPPELSON ANNEXATION (#A-1-13)**

### RECOMMENDATION

Approve the enclosed resolution accepting the proposed Jeppson Annexation for further consideration.

### BACKGROUND

The Community Development Department received a petition from Jerod and Sharon Jeppson requesting annexation of their property into the corporate limits of Farmington City (approx. 5.5 acres in northwest Farmington, but east of I-15). To start an annexation a municipality must accept by resolution a petition for further study [note: a city may also reject such petitions]; the City Recorder shall certify the petition within in 30 days of acceptance and thereafter the public notice and hearing process begins as set forth in State Law.

Respectively Submitted

David Petersen  
Community Development Director

Review and Concur

Dave Millheim  
City Manager



**RESOLUTION NO. 2013 - \_\_\_\_\_**

**A RESOLUTION RECEIVING AN ANNEXATION PETITION FROM  
JEROD AND SHARON JEPPSON FOR CONSIDERATION BY  
FARMINGTON CITY.**

WHEREAS, Farmington City has received a petition from Jerod and Sharon Jeppson hereinafter referred to as the "Petitioner", requesting the annexation of 5.53 acres of unincorporated territory in Davis County, which would extend the existing corporate limits of Farmington City, hereinafter referred to as the "Petition", a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Petition is signed by the owners of a majority of the private land area within the area proposed for annexation, and said owners' property is equal in value to at least one-third (1/3) of the value of all private real property within the area proposed for annexation as shown by the last assessment rolls of Davis County; and

WHEREAS, Petitioners have submitted to the City a plat for the territory proposed to be annexed; and

WHEREAS, the territory described in the Petition lies contiguous to the corporate limits of Farmington City and is a contiguous area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FARMINGTON, STATE OF UTAH, AS FOLLOWS:

Section 1. Petition Received for Consideration. The City Council hereby receives the Petition for Annexation filed by Jerod and Sharon Jeppson for consideration.

Section 2. Decision to Certify. The City Recorder of Farmington City is hereby directed, with the assistance of the City Attorney and the Davis County Clerk, Davis County Surveyor, and Davis County Recorder, to determine whether the Petition meets the requirements of subsections 10-2-403(2), (3) and (4), of the Utah Code Annotated. If the City Recorder determines that the Petition meets those requirements, the City Recorder is further directed to certify the Petition and to send notice of that certification in writing to the City Council and the contact sponsor of the Petition. If the City Recorder determines that the Petition does not meet those requirements, the City Recorder is further directed to reject the Petition and notify the City Council and the contact sponsor in writing of the rejection and the reasons for the rejection. In the event the petition is certified, the City Recorder is also directed to refer the Petition to the Farmington City Planning Commission for consideration and recommendation of the proposed Zoning Designation of the area to be annexed.

Section 3. No Vested Rights. Nothing in this Resolution or in any other act, omission or representation of the City shall be construed to vest Petitioners with rights to compel annexation of the said property, to bind the City Council to finally approve the Petitioners' annexation, to vest the Petitioners with rights to develop under particular zoning, subdivision

or development ordinances, or to require Farmington City to provide any municipal services or to exercise jurisdiction over the area, until such time as decisions to annex and extend the corporate limits have been made and all annexation formalities and documentation have been completed, including the preparation of the final annexation plat according to the City Engineer's specification, appropriate ordinances, annexation agreements, and documentation verifying the sufficiency of the Petition.

Section 4. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 5. Effective Date. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY,  
STATE OF UTAH, ON THIS 20th DAY OF OCTOBER, 2013.

FARMINGTON CITY CORPORATION

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Scott C. Harbertson  
Mayor

ATTEST:

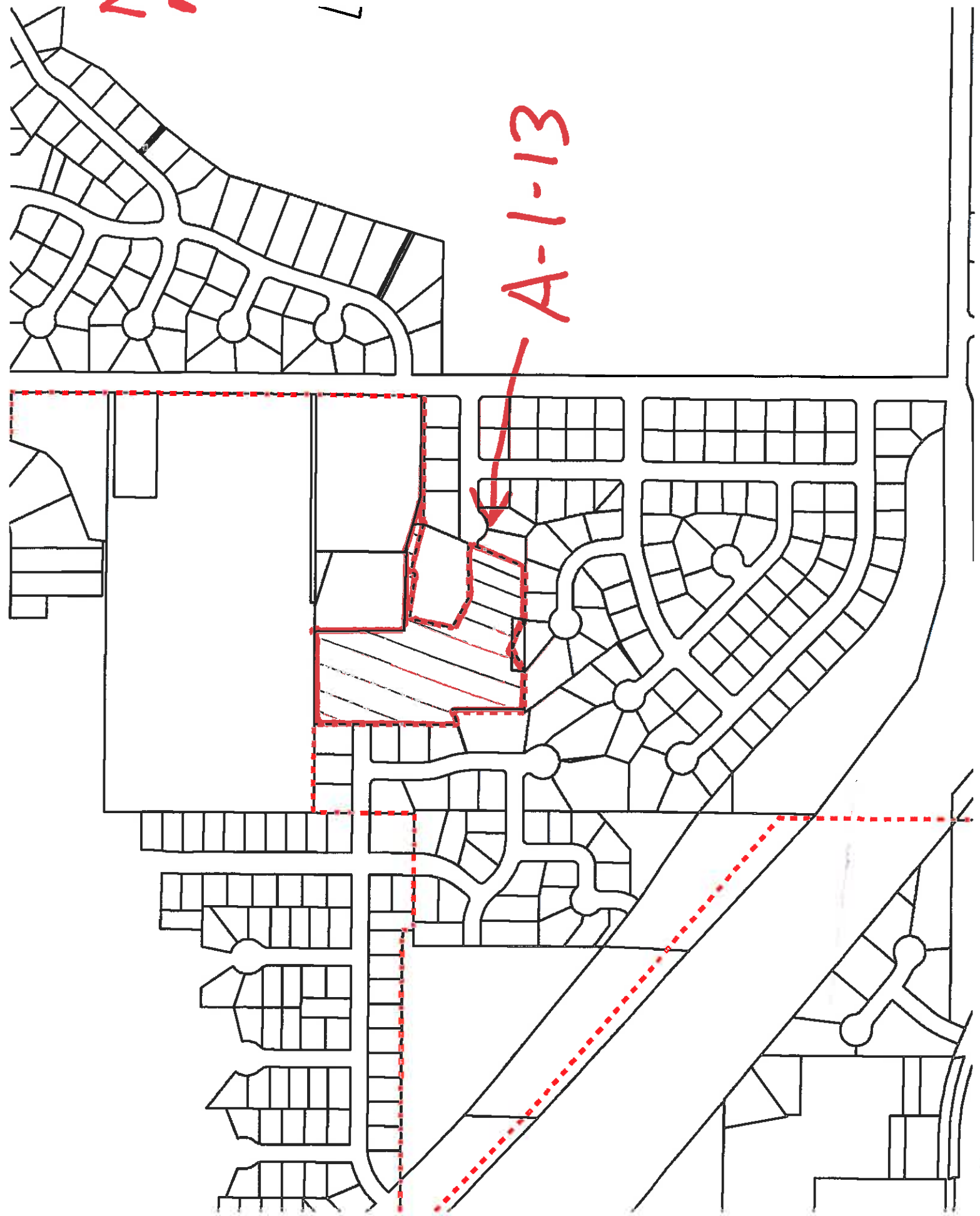
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Holly Gadd  
City Recorder

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A-1-13





A-1-13

Application No.  
(For City Use Only)

## ANNEXATION PETITION

Fee determined according to processing, notification, recording, engineering, surveying, and attorney review.

I (We) the owner(s) of property located at

1505 NORTH 1500 WEST FARMINGTON

Petition the Farmington City for Annexation.

DATE: \_\_\_\_\_

Property Owner: JEFFREY & SHARON JEPSON Phone No. 801-451-7135  
(Current property owner must sign application)

Developer/Agent: JEFFREY JEPSON NORM DAHLE Phone No.: NORM 801-608-5119

Email: JEPSON\_CLAW@VAIL.CO Fax: \_\_\_\_\_ Cell No. 801-499-9045

Mailing Address: 1505 N. 1500 W. Zip Code: 84025

### LEGAL DESCRIPTION AND PROPERTY OWNER AFFIDAVIT FOR THE SUBJECT PROPERTY MUST ACCOMPANY THIS APPLICATION

Please attach the following information:

1. Total area (acres or square feet). 5.24 acres
2. Is the area contiguous to the current Farmington City boundaries? YES
3. If a new development is being proposed in connection with this annexation petition, describe the development. (Include a schematic plan of the proposed development.)  
see Attached
4. Identify any special districts or Davis County departments ("Annexation Affected Entities List" attached) that are currently providing services to the subject property.
5. Identify any legal or factual barriers that would negatively affect the probability of the property being annexed:
6. Please attach a copy of the "Annexation Plat" showing the proposed annexation area and a current property plat showing the names of all property owners within the annexation area. (Property plats are available from the Davis County Recorder's Office, 28 East State Street, Farmington, Utah.)



HISTORIC BEGINNINGS • 1847  
**PETITION FOR ANNEXATION INTO THE CORPORATE LIMITS OF  
FARMINGTON CITY, UTAH**

I (we), the undersigned petitioner(s) and person(s) petitioning for annexation to and into the corporate limits of Farmington City, pursuant to U C A Section 10-2-416, hereby certify by the signature(s) below that I (we) am (are) the owner(s) of real property shown on the attached plat or map, which is located within a certain territory which is contiguous to the corporate boundaries of Farmington. The territory is more fully described in the accompanying plat or map and legal description prepared for this annexation and attached and incorporated hereto; and furthermore, I (we) by the signature(s) below so indicate my (our) desire to have said territory, including the real property I (we) own located within said territory, annexed to and into the corporate limits of Farmington City and therefore do hereby submit this petition for annexation with the accompanying plat or map and legal description to Farmington City by the filing of same with the Farmington City Recorder.

Furthermore, I (we) by the signature(s) below certify that I (we), along with the accompanying signature(s) of other landowner(s), certify I (we) am (are) the owner(s) of at least one-third in value of the real property as shown by the last assessment rolls located in the territory being proposed for annexation as described in the accompanying plat or map and legal description and that I (we) am (are) the majority of the owner(s) of the real property located in the territory described in the accompanying plat or map and legal description.

Further, I (we) the petitioner(s), hereby request the Farmington City Council to accept, by resolution or ordinance, this petition for annexation for the purpose of preparing a policy declaration relative to the proposed annexation. Dated this 5<sup>th</sup> day of Aug, 2013.

Petitioner: \_\_\_\_\_

Petitioner: \_\_\_\_\_

STATE OF UTAH )

: ss

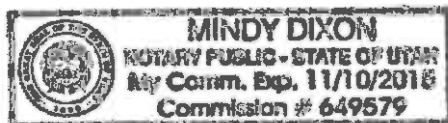
COUNTY OF DAVIS )

I hereby certify that on the 5<sup>th</sup> day of Aug, 2013, personally appeared before me Jerod C. and Sharon L. Jepperson, who being first duly sworn, declared that she/he is the person(s) who signed the foregoing petition and/or is the person(s) of said title and office indicated above and she/he by her/his title and office is so authorized to sign this petition.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of Aug, 2013.

Notary Public Mindy Dixon

Residing in Davis County, Utah.



PROPERTY OWNER AFFIDAVIT

STATE OF UTAH       )  
                                  : ss  
COUNTY OF DAVIS    )

I (We) VERA & SHAWN SPAN, being duly sworn, depose and say that I (We) am (are) the owner(s)\* of the property identified in the attached application and that the statements herein contained and the information provided in the attached plans and other exhibits are in all respects true and correct to the best of my (our) knowledge.

[Signature]  
(Property Owner)                      [Signature]  
(Property Owner)

\_\_\_\_\_  
(Authorized Agent)

Subscribed and sworn to me this 5th day of Aug, 2013.



[Signature]  
(Notary)

Residing in Davis County, Utah  
My commission expires: 11-10-15

\*Shall be the owner-of-record as listed by the Davis County Recorder's Office or may be the authorized agent of the owner as listed below.

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AGENT AUTHORIZATION

I (We) VERA & SHAWN SPAN the owner(s) of the real property described in the attached application, do authorize as my (our) agent(s) Norm Davis to represent me (us) regarding the attached application and to appear on my (our) behalf before any City Boards considering this application and to act in all respects as our agent in matters pertaining to the attached application.

[Signature]                      [Signature]  
(Property Owner)                      (Property Owner)

Dated this 5th day of Aug, 2013, personally appeared before me M.D., the signer(s) of the above instrument who duly acknowledged to me that they executed the same.



[Signature]  
(Notary)

Residing in Davis County, Utah  
My commission expires: 11-10-15

## STORM WATER BOND LOG

DATE	NAME	PERMIT	STORM WATER BOND
6/3	Nilson Homes	10911	\$1,000.00
6/7	Updwell Homes	10912	\$1,000.00
6/7	David Ellis	10924	\$1,000.00
6/7	David Ellis	10928	\$1,000.00
6/21	Douglas Pitt	10947	\$1,000.00
6/24	Martineau Homes	10930	\$1,000.00
6/25	CF Olsen Construction	10940	\$1,000.00
6/28	Shane Anderson Const.	10960	\$1,000.00
7/1	Dixon Homes	10949	\$1,000.00
7/12	Kasey Knowles	10972	\$1,000.00
7/19	DMLP	10978	\$1,000.00
7/22	Nilson Homes	10985	\$1,000.00
7/25	Joel Hale Construction	10983	\$1,000.00
7/30	Phil Rogers	10996	\$1,000.00
7/31	Dalton Construction	10992	\$1,000.00
8/1	Wasatch Mountains Const	10957	\$1,000.00

For Council Meeting:  
August 20, 2013

**S U B J E C T: City Manager Report**

1. Building Activity Reports for June and July
2. Recreation Fees for Coaches – Review Memo
3. Solar Panels for Pool
4. URMMA Inspection Report

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



Month of June 2013	BUILDING ACTIVITY REPORT - JULY 2012 THRU JUNE 2013				
RESIDENTIAL	PERMITS THIS MONTH	DWELLING UNITS THIS MONTH	VALUATION	PERMITS YEAR TO DATE	DWELLING UNITS YEAR TO DATE
<b>NEW CONSTRUCTION</b> *****					
SINGLE FAMILY	14	14	\$3,478,000.00	185	185
DUPLEX	0	0	\$0.00	2	2
MULTIPLE DWELLING	0	0	\$0.00	3	3
OTHER RESIDENTIAL	0	0	\$0.00	65	65
<b>SUB-TOTAL</b>	14	14	\$3,478,000.00	255	255
<b>REMODELS / ALTERATION / ADDITIONS</b> *****					
BASEMENT FINISH	0		\$0.00	29	
CARPORT/GARAGE	1		\$10,570.00	8	
ADDITIONS/REMODELS	5		\$212,061.00	32	
SWIMMING POOLS/SPAS	0		\$0.00	3	
OTHER (waterheater,siding, A/C)	12		\$65,968.00	95	
<b>SUB-TOTAL</b>	18		\$288,599.00	167	
<b>NON-RESIDENTIAL - NEW CONSTRUCTION</b> *****					
COMMERCIAL	1		\$294,000.00	10	
PUBLIC/INSTITUTIONAL					
CHURCHES					
OTHERS (greenhouse)	1		\$45,000.00	9	
<b>SUB-TOTAL</b>	2		\$339,000.00	19	
<b>REMODELS / ALTERATIONS / ADDITIONS - NON-RESIDENTIAL</b> *****					
COMMERCIAL/INDUSTRIAL	6		\$5,042,624.00	61	
OFFICE	0		\$0.00	5	
PUBLIC/INSTITUTIONAL	0		\$0.00	2	
CHURCHES					
OTHER					
<b>SUB-TOTAL</b>	6		\$5,042,624.00	68	
<b>MISCELLANEOUS - NON-RESIDENTIAL</b> *****					
Signs & Awnings	6		\$90,800.00	35	
<b>SUB-TOTAL</b>	6		\$90,800.00	35	
<b>TOTALS</b>	46	14	\$9,239,023.00	544	255

Month of July 2013	BUILDING ACTIVITY REPORT - JULY 2013 THRU JUNE 2014				
RESIDENTIAL	PERMITS THIS MONTH	DWELLING UNITS THIS MONTH	VALUATION	PERMITS YEAR TO DATE	DWELLING UNITS YEAR TO DATE
<b>NEW CONSTRUCTION</b> *****					
SINGLE FAMILY	10	10	\$2,345,000.00	195	195
DUPLEX	0	0	\$0.00	2	2
MULTIPLE DWELLING	0	0	\$0.00	3	3
OTHER RESIDENTIAL	0	0	\$0.00	65	65
<b>SUB-TOTAL</b>	10	10	\$2,345,000.00	265	265
<b>REMODELS / ALTERATION / ADDITIONS</b> *****					
BASEMENT FINISH	1		\$7,900.00	30	
CARPORT/GARAGE	1		\$24,840.00	9	
ADDITIONS/REMODELS	1		\$58,679.00	33	
SWIMMING POOLS/SPAS	0		\$0.00	3	
OTHER (waterheater, furnace, A/C, 2 demos)	9		\$79,065.00	104	
<b>SUB-TOTAL</b>	12		\$170,484.00	179	
<b>NON-RESIDENTIAL - NEW CONSTRUCTION</b> *****					
COMMERCIAL	1		\$3,775,000.00	11	
PUBLIC/INSTITUTIONAL					
CHURCHES					
OTHERS (greenhouse)	0		\$0.00	9	
<b>SUB-TOTAL</b>	1		\$3,775,000.00	20	
<b>REMODELS / ALTERATIONS / ADDITIONS - NON-RESIDENTIAL</b> *****					
COMMERCIAL/INDUSTRIAL	6		\$2,622,000.00	67	
OFFICE	0		\$0.00	5	
PUBLIC/INSTITUTIONAL	0		\$0.00	2	
CHURCHES					
OTHER					
<b>SUB-TOTAL</b>	6		\$2,622,000.00	74	
<b>MISCELLANEOUS - NON-RESIDENTIAL</b> *****					
Signs & Awnings	2		\$16,500.00	37	
<b>SUB-TOTAL</b>	2		\$16,500.00	37	
<b>TOTALS</b>	31	10	\$8,928,984.00	575	265

## Memorandum

To: Dave Millheim, City Manager

From: Neil Miller, Parks and Recreation Director

Date: August 12, 2013

SUBJECT: Email from Brenda Bakon on July 25, 2013, regarding fees paid by recreation participants when parents volunteer to coach.

Below we have listed information regarding the options we give to parents who volunteer to coach, when their child is participating in one of our recreation programs. This is in addition to an invitation to our annual Volunteer Appreciation BBQ & Pool Party.

- Soccer Pre K – 2<sup>nd</sup> Grade: Each coach can choose up to 2 players to be on their team. This is in addition to their own child.
- Soccer 3<sup>rd</sup> – 6<sup>th</sup> Grade: Each coach can choose up to 3 players to be on their team. This is in addition to their own child.
- Basketball K – 6<sup>th</sup> Grade: Each coach can choose up to 2 players to be on their team. This is in addition to their own child.
- Basketball 7<sup>th</sup> – 8<sup>th</sup> Grade: Each coach can choose up to 1 players to be on their team. This is in addition to their own child.
- Volleyball: Each coach can choose up to 2 players to be on their team. This is in addition to their own child.
- Football: If there is more than one team per division each coach can protect up to 5 players for their team. This is in accordance with the WFFL rules which we are required to follow.

For those parents who express difficulty to pay the fees associated with any of our recreation activities, we have a scholarship program in place to accommodate families that communicate a hardship situation. Our goal with this is to encourage all families to participate in our programs regardless of their financial situation.

We conducted research on the surrounding cities to determine how they handle incentives for parents to coach. Here are our findings:

- Kaysville, Layton, Syracuse and South Ogden do not offer incentives such as player requests, on any programs other than Football, which they are required to offer based on WFFL rules.
- Clearfield offers parents who coach 50% off of a future participation fee

It is our recommendation that we proceed with the program as we presently do. Please let me know if you have any additional question related to this.

Respectfully Submitted,



Neil Miller  
Parks and Recreation Director

## Memorandum

To: Dave Millheim, City Manager  
From: Neil Miller, Parks and Recreation Director  
Date: August 12, 2013  
SUBJECT: Proposal to use solar power for heating the pool

We spent time researching our options as it relates to the use of solar power to heat the pool. After reviewing the options we had BEST Engineering and H2Solar provide us with a proposal. After they evaluated all of the factors that would be required to complete the project they provided us with a quote of \$293,075.

Based on the amount that this project would cost staff feels that money could better be used on plaster, slides repairs, work or safety needs that arise.

Furthermore it is our estimate that it would take at least 15 – 20 years for the city to recoup the cost of the solar project.

It is our recommendation that we do not pursue the installation of solar power heating for the pool. Please let me know if you have any additional question related to this.

Respectfully Submitted,



Neil Miller  
Parks and Recreation Director

**PROPOSAL OUTLINE - SOLAR POWER TO HEAT POOL**  
**FARMINGTON, UTAH**  
**JULY 31, 2013**

The Town of Farmington, Utah is interested in providing Solar Heating for their outdoor swimming pool. The current swimming pool contains approximately 220,000 gallons of water, is approximately 32,151 SF in size, and has a 20 HP re-circulation pump.

The most efficient method for heating the pool is to use a Solar Collector System to heat the water. Co-Polymer Solar Collectors will be used from April Through September to provide heated water. A vacuum/glass covered system will be used as well, but will primarily be used to provide warm water to heat the building during the winter months, except for cloudy days when the temperature drops below 15 F. During winter months, some auxiliary heating may be necessary for nighttime.

Farmington Gas Usage - 2005 was \$20,688.

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Proposed System of 22,650 SF of Solar Collectors with differential controller, vacuum breakers, temperature sensors, motorized diverting valve, temperature and pressure gauges, variable speed pump with integrated timer, routed through existing chlorinator, with an automatic bypass switch for routing through existing (or alternative) heating system (winter nites). Piping will primarily be PVC.

Construction Cost: 22,650 SF @ \$10.25/SF =	\$ 232,160
10% Contingency & Remodel	\$ 23,215
6.5% Engineering Design (0.065 x 255,375) =	\$ 16,600
6.5% Construction Mgmt	\$ 16,600
Legal Fees (Loans/Bonds/Etc)	\$ 4,500
Total Projected Cost	\$ 293,075
Annual Loan Payments 5% - 25 Years:	\$ 20,556
Annual Loan Payments 4% - 25 Years:	\$ 18,564
<b>Annual Loan Payments 2.5% - 25 Years:</b>	<b>\$ 15,780 (Probable)</b>
(CIB may provide 1.5% Loan - \$14,064 Annual Payment)	

At contract execution a non-refundable retainer of \$3,000 is required which will be applied towards the engineering design fee (i.e. \$16,600).

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This is Proprietary Information and may not be passed to other contractors or consultants without the express written permission of BEST Engineering and H2Solar.



August 8, 2013

Mr. Dave Millheim  
Farmington City Manager  
130 North Main  
P. O. Box 160  
Farmington, UT 84025

***RE: 2012-2013 Inspection  
Score: 99.79***

Dear Dave:

I appreciated the opportunity to visit your city this past year. We reviewed some areas we believe have significant impact on reduction of future losses. As you are aware, we inspect every area every other year. The following summarized my findings for those areas we inspected this cycle:

- **Parks-** The inspection of the parks found them to be in excellent condition. All play structures, pavilions and ball fields were well maintained with no problems found. Restrooms and open space were also in excellent condition. I commend your staff for their efforts. I would remind your staff to be particularly vigilant in the maintenance of the fall zone cushioning material under the play structures. (Score 4.97/5)
- **Sidewalks-** The city has a full sidewalk inventory outlining the condition of all sidewalks throughout the city. Grinding defective areas is the primary method of reducing hazards. It is critical that any repairs made are based on the highest priority as outlined in the inventory. (Score 6/6)
- **Traffic Control Devices-** The city maintains an inventory of all traffic signs in the city. Annual inspections are conducted to identify the overall condition and placement of signage. Need for repair is identified by employees, citizens and the annual inspection. A random inspection of the signs found them to be in overall good condition. It is apparent that wind damage is a concern, as well as the ongoing issue of foliage blocking critical signs. (Score 4.9/5)

Mr. Dave Millheim

**RE: 2012-2013 Inspection**

August 9, 2013

-2-

- **Water-** The city currently utilizes a radio-read system for its water meters. Farmington was the first city to identify the need for an annual inspection of all water meter boxes and lids since we no longer manually inspect while reading. The benefit of such an inspection was apparent during my random inspection of water meter lids as we found 100% of them to be secure and in good condition. (Score 6/6)
- **Planning & Zoning-** The city provides training for the Planning Commission and City Council Members. This training is provided by city staff, as well as the city attorney. Outside resources are also utilized to assist in training. The department requested some assistance from URMMA in providing some outside expertise to assist in the training. (Score 5/5)
- **Police-** The department is currently operating under policies and procedures developed through the assistance of Lexipol. Detailed training is conducted to correspond with the policies, with special attention given to any changes to those policies. The city currently participates in the URMMA Police Physical Fitness Standards. They expressed some reservations regarding the impact these standards may have on the recruitment of female officers, but are overall supportive of the program.

Thank you again for allowing me to visit with your employees. They do a great job and I appreciate my relationship with them. This coming year, we will be looking at:

- ▶ Swimming Pool
- ▶ Public Buildings
- ▶ Personnel
- ▶ Vehicle Safety
- ▶ Contracts

If you have any questions or I can assist your city in any way, please call me.

Sincerely,



Carl R. Parker  
Loss Control Manager

cc Keith Johnson

CRP/jcb

## CITY COUNCIL AGENDA

For Council Meeting:  
August 20, 2013

**SUBJECT: Mayor Harbertson & City Council Reports**

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.